

MINUTES

LAFCO REGULAR MEETING

Agenda Item 6

Wednesday July 20, 2005, 9:00 A.M.

Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

Chair Richardson called the July 20, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Zaragoza led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

Due to the absence of Commissioner Grandsen, Alternate Commissioner Lange served as a Special District Representative.

COMMISSIONERS AND STAFF

COUNTY:
Linda Parks, Vice Chair
Kathy Long
Alternate:
Steve Bennett

CITY:
Don Waunch
John Zaragoza
Alternate:
Janice Parvin

SPECIAL DISTRICT:
Dick Richardson, Chair
Ted Grandsen
Alternate:
George Lange

PUBLIC:
Kenneth M. Hess

Alternate:
Louis Cunningham

EXECUTIVE OFFICER:
Everett Millais

LAFCO ANALYST:
Kim Uhlich

OFFICE MANAGER/CLERK:
Debbie Schubert

LEGAL COUNSEL:
Leroy Smith

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

5. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

CONSENT ITEMS

6. Approval of Minutes of the Ventura LAFCO regular meeting held June 15, 2005

MOTION: Approval of Recommended Action (Waunch)
SECOND: Zaragoza
FOR: Hess, Lange, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

7. LAFCO 05-09 Camarillo Sanitary District Annexation - Olson

Kim Uhlich presented the staff report. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approval of Recommended Action: (Waunch)
SECOND: Long
FOR: Hess, Lange, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

8. LAFCO 05-11 City of Fillmore Reorganization – Water Recycling Facility – Perry Ranch

Kim Uhlich presented the staff report. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approval of Recommended Action: (Long)
SECOND: Zaragoza
FOR: Hess, Lange, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

9. Sphere of Influence Review and Update:

Ventura County Waterworks District No. 1
Ventura County Waterworks District No. 8

Everett Millais presented the staff report. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approve as Recommended (Zaragoza)
SECOND: Parks
FOR: Hess, Lange, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

ACTION ITEMS

10. Nomination to CALAFCO Board of Directors (cont. from June 15, 2005)

Everett Millais presented the staff report. With no nominees, no action was taken on this item

EXECUTIVE OFFICER'S REPORT

Everett Millais reported on the Annual CALAFCO Conference scheduled for September 7th through 9th at the Portola Plaza Hotel in Monterey and encouraged all Commissioners and Alternates to attend. He gave a brief legislative update noting that AB 1745, clean-up legislation to Cortese-Knox-Hertzberg, supported by many LAFCOs, the California State Association of Counties (CSAC) and others that will extend the deadline for Municipal Service Reviews 2 years, will likely proceed without controversy. He also reminded the commission that the next LAFCO meeting would be September 21 as the Commission is dark the month of August.

COMMISSIONERS' COMMENT

Alternate Commissioner Lange, Commissioner Long and Chair Richardson suggested that the Ventura LAFCO be nominated for the "Most Effective Commission" award. The Commission concurred. Commissioner Long volunteered along with Commissioner Richardson to draft and submit the nomination.

ADJOURNMENT

Chair Richardson adjourned the meeting at 9:54 A.M.